

**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, JANUARY 20, 2011
7:00 P.M.
LAKES COMMUNITY HIGH SCHOOL LIBRARY**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

ITEMS FOR DISCUSSION AND ACTION
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V. PRESENTATIONS

- A. Tech Plan Update Exhibit I
- B. ACHS/LCHS/SIP Update

VI. CONSENT AGENDA

VII. APPROVAL OF MINUTES

- A. Regular Meeting - December 16, 2010* Exhibit II
- B. Closed Session - December 16, 2010* Exhibit III

VIII. PERSONNEL

- A. Employment – Long Term Substitute Teacher* Exhibit IV
- B. Employment – Non-Certified Staff* Exhibit V
- C. Employment - Increment Positions*
- D. Resignation – Certified Staff* Exhibit VI
- E. Resignation – Increment Position* Exhibit VII
- F. Leaves of Absence* Exhibit VIII

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IX. FINANCE/BUSINESS

- A. Approval of Bills* Exhibit IX
- B. Report from the Business Office Exhibit X
 - a) Student Fees
 - b) Debt Service Extension

X. GOVERNANCE

- A. F.O.I.A. Requests Exhibit XI
- B. Tech Campus Update
- C. Second Reading – Board Policy Recommendations Exhibit XII
- D. TAG Program Exhibit XIII
- E. Incoming Freshman Academy Exhibit XIV
- F. Open Forums/Candidates Forum/Brochure

XI. QUESTIONS/COMMENTS – BOARD MEMBERS

XII. CLOSED SESSION

The Board will enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: : (a) Employment – Section 2(c)(1): The hiring, firing, compensation, discipline and performance of specific employees; (b) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (c) School Issues – Section 2(c)(10): Other matters relating to individual students; (d) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal; and (e) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XIII. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Student Expulsion Abeyance Agreements
- B. Closed Session Minutes to be Released

XIV. ADJOURNMENT